

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

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| BRENDA ARTHUR, an individual,                                       | } | No. CV-12-365-LRS                            |
| Plaintiff,  |   | <b>ORDER RE SUMMARY<br/>JUDGMENT MOTIONS</b> |
| vs.   |   |  |
| WHITMAN COUNTY, a public<br>entity; JOE REYNOLDS, an<br>individual, |   |  |
| Defendants.   | ) |  |

**BEFORE THE COURT** are Defendant Whitman County's Motion For Summary Judgment (ECF No. 24) and Defendant Joe Reynolds' Motion For Summary Judgment (ECF No. 26). These motions were heard with oral argument on May 29, 2014.

## **I. BACKGROUND**

This action was originally filed in Whitman County Superior Court and removed here on May 25, 2012. (ECF No. 2). Defendant has been employed by the Whitman County Assessor's Office since 2000. During her employment, she has been supervised by Defendant Joe Reynolds, the elected Whitman County Assessor. Plaintiff alleges that during her employment, she has been sexually harassed by Reynolds. Plaintiff asserts causes of actions against Whitman County and Reynolds under Title VII of the Civil Rights Act, 42 U.S.C. §2000e, *et. seq.*, and the Washington Law Against Discrimination (WLAD), RCW Chapter 49.60, for a

sexually hostile work environment and for retaliation. She also asserts common law causes of action for outrage and negligent infliction of emotional distress. The court previously dismissed Plaintiff's negligent supervision claim against Whitman County (ECF No. 35).

## II. SUMMARY JUDGMENT STANDARD

The purpose of summary judgment is to avoid unnecessary trials when there is no dispute as to the facts before the court. *Zweig v. Hearst Corp.*, 521 F.2d 1129 (9<sup>th</sup> Cir.), *cert. denied*, 423 U.S. 1025, 96 S.Ct. 469 (1975). Under Fed. R. Civ. P. 56, a party is entitled to summary judgment where the documentary evidence produced by the parties permits only one conclusion. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247, 106 S.Ct. 2505 (1986); *Semegen v. Weidner*, 780 F.2d 727, 732 (9<sup>th</sup> Cir. 1985). Summary judgment is precluded if there exists a genuine dispute over a fact that might affect the outcome of the suit under the governing law. *Anderson*, 477 U.S. at 248.

The moving party has the initial burden to proven that no genuine issue of material fact exists. *Matsushita Elec. Industrial Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586, 106 S.Ct. 1348 (1986). Once the moving party has carried its burden under Rule 56, "its opponent must do more than simply show that there is some metaphysical doubt as to the material facts." *Id.* The party opposing summary judgment must go beyond the pleadings to designate specific facts establishing a genuine issue for trial. *Celotex Corp. v. Catrett*, 477 U.S. 317, 325, 106 S.Ct. 2548 (1986).

In ruling on a motion for summary judgment, all inferences drawn from the underlying facts must be viewed in the light most favorable to the nonmovant. *Matsushita*, 475 U.S. at 587. Nonetheless, summary judgment is required against a party who fails to make a showing sufficient to establish an essential element of a claim, even if there are genuine factual disputes regarding other elements of the

claim. *Celotex*, 477 U.S. at 322-23.

### III. DISCUSSION

#### A. Timeliness (WLAD Hostile Work Environment Claim)

The statute of limitations for WLAD actions involving an alleged hostile work environment is three years. *Antonius v. King County*, 153 Wn.2d 256, 261-62, 103 P.3d 729 (2004). Defendants therefore assert that because Plaintiff's lawsuit was filed in July 2011, her WLAD claims can only be based on conduct that occurred after July 2008.<sup>1</sup> Defendants assert Plaintiff cannot go forward on the alleged conduct that took place during August 2006, and during February or March 2008.

In *Antonius*, the Washington Supreme Court concluded that the U.S. Supreme Court's analysis in *National R.R. Passenger Co. v. Morgan*, 536 U.S. 101, 122 S.Ct. 2061 (2002), regarding Title VII hostile work environment claims, should be applied to WLAD claims. Where a plaintiff alleges that "the workplace is permeated with 'discriminatory intimidation, ridicule, and insult' that is 'sufficiently severe or pervasive to alter the conditions of the victim's employment and create an abusive working environment,'" *Morgan*, 536 U.S. at 116, (quoting *Harris v. Forklift Sys., Inc.*, 510 U.S. 17, 21, 114 S.Ct. 367 (1993)), these acts "collectively constitute one 'unlawful employment practice.'" *Id.* at 117. It does not matter "that some of the component acts of the hostile work environment fall outside the statutory time

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<sup>1</sup> Whitman County says Plaintiff's Complaint was filed on July 7, 2011, whereas Reynolds says it was filed on July 15. Plaintiff filed a First Amended Complaint in May 2012 adding her federal Title VII claims. She did so after receiving a Right To Sue letter from the Equal Employment Opportunity Commission (EEOC) in February 2012, and thereafter filing a Motion For Filing An Amended Complaint which was granted by the Whitman County Superior Court. Whitman County then promptly removed the case to federal court.

1 period.” *Id.* As long as “an act contributing to the claim occurs within the filing  
 2 period, the entire time period of the hostile environment may be considered by the  
 3 court for the purposes of determining liability.” *Id.*

4 As the Washington Supreme Court observed in *Antonius*, the U.S. Supreme  
 5 Court in *Morgan* “treated individual discriminatory acts as constituting a unitary,  
 6 indivisible hostile work environment claim,” a “view . . . in contrast to previous case  
 7 law from the [Washington] Court of Appeals treating the discriminatory acts as a  
 8 continuing violation giving rise to an equitable exception to the statute of  
 9 limitations.” 153 Wn.2d at 258-59.<sup>2</sup> The continuing violation doctrine was rejected  
 10 in *Morgan*. *Id.* at 263. According to the U.S. Supreme Court in *Morgan*:

11 Hostile environment claims are different in kind from discrete  
 12 acts. Their very nature involves repeated conduct. [Citation  
 13 omitted]. The “unlawful employment practice” therefore  
 14 cannot be said to occur on any particular day. It occurs over  
 15 a series of days or perhaps years and, in direct contrast to  
 16 discrete acts, **a single act of harassment may not be actionable  
 17 on its own.**

18 536 U.S. at 115 (emphasis added).

19 In *Morgan*, the plaintiff, in support of his hostile environment claim, presented  
 20 evidence from a number of other employees that managers made racial jokes,  
 21 performed racially derogatory acts, made negative comments regarding the capacity  
 22 of blacks to be supervisors, and used various racial epithets. The Court concluded  
 23 that “[a]lthough many of the acts upon which his claim depends occurred outside the  
 24 . . . filing period, we cannot say that they are not part of the same actionable hostile  
 25 environment claim.” *Id.* at 120-21. “Such claims are based on the cumulative effect  
 26 of individual acts.” *Id.* at 115. “A hostile work environment claim is composed of  
 27 a series of separate acts that collectively constitute one ‘unlawful employment  
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26 <sup>2</sup> Hence, the continuing violation case law cited by Defendant Reynolds,  
 27 *Washington v. The Boeing Co.*, 105 Wn.App. 1, 8-9, 19 P.3d 1041 (2000), no  
 28 longer applies.

practice.” *Id.* at 117, quoting 42 U.S.C. §2000e-5(e)(1). Employers, however, are not left defenseless against employees who bring hostile work environment claims extending over long periods of time. They have recourse when a plaintiff unreasonably delays filing a charge. *Morgan*, 536 U.S. at 120. An employer may raise a laches defense which bars a plaintiff from maintaining a suit if he unreasonably delays in filing a suit and as a result harms the defendant. *Id.* at 121.

According to Plaintiff, in August 2006, Reynolds “made inappropriate comments about me and a co-worker being romantically involved while on work time and away from the office to other employees.” (Arthur Declaration, ECF No. 43 at Paragraph 4; Arthur Depo., ECF No. 44-1 at pp. 90-92). In February or March 2008, Plaintiff says Reynolds made inappropriate comments of a sexual nature to another female staff member while in the workplace. (Arthur Declaration, ECF No. 43 at Paragraph 5). With regard to the latter allegation, Plaintiff does not offer much in the way of detail.<sup>3</sup> Nonetheless, as in *Morgan*, this court cannot say these alleged acts are not part of the same actionable hostile environment claim. The alleged acts are similar to the alleged acts after July 2008, and more importantly, involve the same alleged perpetrator (Reynolds). The fact the February or March 2008 comments were directed to another female staffer does not matter. In *Morgan*, the plaintiff “presented evidence from a number of **other** employees that managers made racial jokes, performed racially derogatory acts, made negative comments regarding the capacity of blacks to be supervisors, and used various racial epithets.” (Emphasis added).

Reynolds asserts alleged acts that occurred in 2006 are too remote to be

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<sup>3</sup> Contrary to Defendants’ assertion, Plaintiff does not rely “primarily” on the April 2010 Whitman County Human Resources Investigation Report. Plaintiff relies on her own recollection of what she remembers Reynolds saying to her in August 2006 and to the other female staffer in February or March 2008. Plaintiff indicates these alleged comments by Reynolds were made in Plaintiff’s presence.

1 included as part of Plaintiff's hostile environment claim and should be barred  
 2 pursuant to the laches doctrine. The court disagrees. August 2006 is less than two  
 3 years from July 2008. Plaintiff's actionable WLAD hostile environment claim  
 4 properly includes the alleged incidents which occurred prior to July 2008.<sup>4</sup> It does  
 5 not matter that these alleged incidents- component acts of the hostile work  
 6 environment- fall outside the statutory time period and are not actionable on their  
 7 own. A hostile work environment claim is composed of a series of separate acts that  
 8 "collectively constitute **one** 'unlawful employment practice.'" *Morgan*, 536 U.S. at  
 9 117 (emphasis added). As long as "an act contributing to the claim occurs within the  
 10 filing period, the entire time period of the hostile environment may be considered by  
 11 the court for the purposes of determining liability." *Id.* That is the case here. Most  
 12 of the alleged acts contributing to Plaintiff's hostile environment claim occurred  
 13 within the filing period applicable under the WLAD (after July 2008 and within three  
 14 years of the filing of Plaintiff's original complaint).<sup>5</sup>

### 15 16 **B. Adequacy of Charge Of Discrimination (Title VII)**

17 Under the WLAD, it is not a prerequisite to filing a civil suit that one must first  
 18 file a charge with the Washington State Human Rights Commission (WSHRC). A  
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20 <sup>4</sup> Plaintiff testified at her deposition that prior to 2006, Reynolds told her  
 21 and other female staffers on more than one occasion that they had "cute butts."  
 22 (Arthur Dep. at pp. 26-30). It is unclear whether Plaintiff intends to include this as  
 23 part of her hostile work environment claim. Her Charge of Discrimination filed  
 24 with the Washington Human Rights Commission (WSHRC) indicated the earliest  
 25 date of discrimination was August 1, 2006. (ECF No. 28-1).  
 26

27 <sup>5</sup> At this time, the court makes no determination regarding the admissibility  
 28 of evidence that Reynolds harassed other female staffers in 1999 and 2001.

1 charge may be filed. RCW 49.60.230. Filing a charge is, however, a prerequisite to  
2 bringing a federal Title VII claim. 42 U.S.C. §2000e-5(e)(1).

3 Plaintiff's First Amended Complaint alleges that "[on] or about November 17,  
4 2010, during training on sexual harassment which all employees of Defendant  
5 Whitman County were required to attend, Plaintiff was used as an example of a  
6 harassment complaint in written materials distributed to all attendees without her  
7 knowledge or consent, causing her severe embarrassment and emotional distress."  
8 The First Amended Complaint alleges that as a result of sexually harassing and  
9 retaliatory conduct, she was instructed to work from home. (First Amended  
10 Complaint at Paragraphs 2.20 and 2.22).

11 In the "Retaliation" cause of action section of her First Amended Complaint,  
12 Plaintiff alleges:

13 Defendants retaliated against Plaintiff through their actions  
14 described above including, but not limited to, instructing her  
15 to work from her home and using her as an example of a  
16 harassment complaint in written materials distributed to  
17 employees of Defendant Whitman County without her  
18 knowledge or consent, because of her protected activity  
19 in complaining about the sexually harassing conduct of  
20 Defendants.

21 (First Amended Complaint at Paragraph 4.3).

22 In her Charge of Discrimination filed with the WSHRC on November 9, 2011  
23 (ECF No. 28-1), Plaintiff alleged:

24 On November 17, 2010, all of Respondent employees were  
25 required to attend sexual harassment training. Because of the  
26 ongoing sexual harassment that I had endured at the hands of  
27 Joe Reynolds, the County Assessor, which was subsequently  
28 validated during an internal investigation, I was not keen on  
attending, but it was my obligation and duty to do so. During  
the first training session, one of the characters used in the  
training was named Brenda. When it was pointed out to the  
trainer that Brenda was a real person who had endured sexual  
harassment in the work place, the trainer changed the power  
point presentation[.] [T]he written hand out materials, however,  
still contained the name of Brenda. I had to incur unwarranted  
humiliation during this presentation. Since that time, I have  
been retaliated against by having my hours worked changed  
without notification.



1 Defendant Reynolds asserts that because the Charge of Discrimination does not  
2 allege it was retaliation to use the name “Brenda” during the workshop or that it was  
3 retaliation to instruct her to work from home, those particular aspects of her  
4 retaliation claim cannot be included in this lawsuit. In other words, the argument is  
5 that Plaintiff did not exhaust her administrative remedies with regard to these  
6 particular allegations and therefore, this court does not have subject matter  
7 jurisdiction to consider them now.

8 In order for a court to have subject matter jurisdiction over a Title VII claim,  
9 an individual is required to exhaust his administrative remedies by either “filing a  
10 timely charge with the EEOC, or the appropriate state agency, thereby affording the  
11 agency an opportunity to investigate the charge.” *B.K.B.*, 276 F.3d at 1099. “The  
12 administrative charge requirement serves the important purposes of giving the  
13 charged party notice of the claim and narrowing the issues for prompt adjudication.”  
14 *Id.*

15 First, the Charge of Discrimination does indicate that using the name “Brenda”  
16 during the trainer’s presentation constituted retaliation. A reasonable agency  
17 investigation would have delved into the use of the name “Brenda” during the  
18 training, whether that was in written materials or during the oral presentation.

19 Secondly, the allegation that it was retaliation to instruct Plaintiff to work from  
20 home is something which it is reasonable to believe would have been investigated had  
21 an investigation been conducted. The EEOC determined it would not investigate the  
22 Charge and issued a Right To Sue Letter on February 17, 2012. (ECF No. 28-1 at p.  
23 7). Although allegations of discrimination not included in a plaintiff’s charge  
24 generally may not be considered, subject matter jurisdiction extends over all  
25 allegations of discrimination that either “fell within the scope of the EEOC’s *actual*  
26 investigation or an EEOC investigation which *can reasonably be expected* to grow  
27 out of the charge of discrimination.” *Freeman v. Oakland Unified School District*,  
28 291 F.3d 632, 636 (9<sup>th</sup> Cir. 2002), quoting *B.K.B. v. Maui Police Dep’t*, 276 F.3d



1 1091, 1100 (9<sup>th</sup> Cir. 2002). A reasonable investigation of Plaintiff's Charge would  
2 have included her allegation that it was retaliation to instruct her to work from home.  
3 This is because her Charge alleged she had been retaliated against by having her  
4 hours worked changed without notification. It is apparent from the evidence the  
5 Plaintiff has offered on summary judgment that this issue (hours worked changed  
6 without notification) arose precisely because Plaintiff was working from home as she  
7 had been instructed. It was on May 4, 2010 that Plaintiff was removed from paid  
8 administrative leave to work from her home. (Arthur Declaration, ECF No. 43 at  
9 Paragraph 28). Plaintiff alleges that on or about the time she filed her Charge of  
10 Discrimination (November 9, 2011), "I was verbally informed by my supervisor, Jim  
11 Hawkes, that I could no longer work my hours on the weekends as I had been doing  
12 up until that time- I had to work weekdays from 8:00 a.m. to 5:00 p.m. because Robin  
13 Jones and Joe Reynolds did not want me working weekends." (*Id.* at Paragraph 31).  
14 Plaintiff further alleges she was not provided official written notice about the "no  
15 comp-time policy change until February, 2012." (*Id.* at Paragraph 32). Because she  
16 could no longer use compensatory time, she was no longer able to work hours at  
17 home other than from 8:00 a.m. to 5:00 p.m..

18 The court has subject matter jurisdiction to consider all of the allegations of  
19 retaliation set forth in Plaintiff's First Amended Complaint. It also has subject matter  
20 jurisdiction to consider all of the allegations of sexual harassment set forth in the First  
21 Amended Complaint. Although the Charge of Discrimination does not set forth those  
22 allegations in detail, a reasonable agency investigation would have delved into them  
23 by looking into the internal investigation conducted by Whitman County Human  
24 Resources which is specifically referred to in the Charge. That internal investigation  
25 spawned an April 1, 2010 report (ECF No. 44-15) which sets forth in detail the  
26 Plaintiff's allegations of sexual harassment from August 2006 onward. Those  
27 allegations are, of course, repeated in Plaintiff's First Amended Complaint.

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1 The allegations in the Charge of Discrimination were sufficient to provide the  
 2 Defendants with fair notice of Plaintiff's sexual harassment and retaliation  
 3 allegations. Both of the Defendants were familiar with the internal investigation  
 4 report dated April 1, 2010, and they certainly knew that on May 4, 2010, Plaintiff's  
 5 administrative leave had ended and she was instructed to work from home.

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 7 **C. Sufficiency Of Hostile Work Environment Claims**  
 8 **(Title VII and WLAD)**

9 To succeed on a Title VII hostile work environment based on sex, a plaintiff  
 10 must prove the employee was subjected to verbal or physical conduct of a sexual  
 11 nature, that the conduct was unwelcome, and that the conduct was sufficiently severe  
 12 or pervasive to alter the terms and conditions of her employment and create an  
 13 abusive work environment. *EEOC v. California Psychiatric Transitions, Inc.*, 644  
 14 F.Supp.2d 1249, 1274 (E.D. Cal. 2009), citing *Rene v. MGM Grand Hotel, Inc.* 305  
 15 F.3d 1061, 1065 (9<sup>th</sup> Cir. 2002)(en banc). The work environment "must be both  
 16 objectively and subjectively offensive, one that a reasonable person would find  
 17 hostile or abusive, and one that the victim in fact did perceive to be so." *Faragher*  
 18 *v. City of Boca Raton*, 524 U.S. 775, 787, 118 S.Ct. 2275 (1998). Whether the  
 19 conduct is severe or pervasive is determined by reference to the following factors:  
 20 "the frequency of the discriminatory conduct; its severity; whether it is physically  
 21 threatening or humiliating or a mere offensive utterance; and whether it unreasonably  
 22 interferes with an employee's work performance." *California Psychiatric*  
 23 *Transitions, Inc.*, 644 F.Supp.2d at 1274, quoting *Kortan v. California Youth Auth.*,  
 24 217 F.3d 1104, 1110 (9<sup>th</sup> Cir. 2000). The required showing of severity of the  
 25 harassing conduct varies inversely with the pervasiveness or frequency of the  
 26 conduct. *Id.*, citing *Ellison v. Brady*, 924 F.2d 872, 878 (9<sup>th</sup> Cir. 1991). The offensive  
 27 conduct need not, however, be both severe and pervasive. It need be only severe or  
 28 pervasive. *Id.* at n. 20.

1 The WLAD “substantially parallels Title VII.” *Estevez v. Faculty Club of*  
2 *Univ. of Wash.*, 129 Wn.App. 774, 793, 120 P.2d 579 (2005). To establish a prima  
3 facie hostile work environment claim under the WLAD, a plaintiff must show: 1) the  
4 harassment was unwelcome, 2) the harassment was because plaintiff was a member  
5 of a protected class; 3) the harassment affected the terms and conditions of  
6 employment; and 4) the harassment can be imputed to the employer. *Antonius*, 153  
7 Wn.2d at 261. The third element requires the harassment be “sufficiently pervasive  
8 so as to alter the conditions of employment and create an abusive working  
9 environment[,] . . . to be determined with regard to the totality of the circumstances.  
10 *Id.*, quoting *Glasgow v. Ga-Pac. Corp.*, 103 Wn.2d 401, 406-07, 693 P.2d 708  
11 (1985).

12 According to the Ninth Circuit Court of Appeals, motions for summary  
13 judgment in an employment discrimination case must be carefully examined in order  
14 to zealously guard an employee’s right to a full trial, since discrimination claims are  
15 frequently difficult to prove without a full airing of the evidence and an opportunity  
16 to evaluate the credibility of the witnesses. *McGinest v. GTE Service Corp.*, 360 F.3d  
17 1103, 1112 (9<sup>th</sup> Cir. 2004). An employee need only produce “very little evidence” to  
18 survive summary judgment in a discrimination case because the ultimate question is  
19 one that can only be resolved through a “searching inquiry,” one that is most  
20 appropriately conducted by the factfinder upon a full record. *Schnidrig v. Columbia*  
21 *Mach, Inc.*, 80 F.3d 1406, 1410 (9<sup>th</sup> Cir. 1996). Washington courts agree that in  
22 employment discrimination cases, summary judgment in favor of the employer is  
23 seldom appropriate. *Riehl v. Foodmaker, Inc.*, 152 Wn.2d 138, 144, 94 P.3d 930  
24 (2004).

25 Here, the Plaintiff has presented sufficient evidence through her deposition  
26 testimony (ECF No. 44-1), her declaration (ECF No. 43), and the deposition  
27  
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1 testimony of others<sup>6</sup>, to create a genuine issue of material fact whether she was  
 2 subjected to a sexually hostile work environment. This evidence suggests more than  
 3 “casual, isolated or trivial manifestations of a discriminatory environment.”<sup>7</sup> A jury  
 4 must decide what occurred and whether it was motivated because of Plaintiff’s  
 5 gender, was “unwelcome,” and was severe or pervasive enough to have affected the  
 6 terms and conditions of her employment.

7 Plaintiff has asserted common law claims for outrage (intentional infliction of  
 8 emotional distress) and negligent infliction of emotional distress (NIED) based on the  
 9 hostile work environment and retaliatory conduct to which she asserts she was  
 10 subjected. Because the factual basis for Plaintiff’s outrage and NIED claims is the  
 11 same as her WLAD hostile work environment and retaliation claims, her avenue for  
 12 recovery is limited to her WLAD claims. *Haubry v. Snow*, 106 Wn.App. 666, 678,  
 13 31 P.3d 1186 (2001). Plaintiff acknowledges this is so and concedes her outrage and  
 14 NIED claims should be dismissed.

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 16 <sup>6</sup> For example, Laurie Line, a co-worker in the assessor’s office, testified  
 17 that from 2005 to 2010, it was “probably once a week” that Reynolds made  
 18 comments of a sexual nature to female staff members. (ECF No. 44-6 at p. 110).

19 <sup>7</sup> This conclusion is arrived at without consideration of the April 1, 2010  
 20 Whitman County Human Resources report (ECF No. 44-15) which found that  
 21 Reynolds had violated the Whitman County Harassment Policy and that Plaintiff’s  
 22 claim of a hostile work environment based on sexual harassment had been  
 23 substantiated. Presently, the court makes no finding whether this report will be  
 24 admissible as evidence at trial through the testimony of Kelli Campbell, the  
 25 Human Resources Director at the time. The same goes for the “Notes” prepared  
 26 by Campbell in conjunction with her investigation. (ECF No. 44-10). These  
 27 “Notes” refer to certain admissions made by Reynolds regarding the “culture” in  
 28 the assessor’s office.

### **D. Sufficiency Of Retaliation Claims (Title VII and WLAD)**

Section 704(a) of Title VII provides that “[i]t shall be an unlawful employment practice for an employer to discriminate against any of his employees . . . because he has opposed any practice made an unlawful employment practice by [Title VII], or because he has made a charge, testified, assisted, or participated in any manner in an investigation, proceeding, or hearing under [Title VII].” 42 U.S.C. § 2000e-3(a). The WLAD states: “It is an unfair practice for any employer . . . to discriminate against any person because he or she has opposed any practices forbidden by [WLAD], or because he or she has filed a charge, testified, or assisted in any proceeding under [WLAD].” RCW § 49.60.210(1). RCW 49.60.220 makes it “an unfair practice for any person to aid, abet, encourage, or incite the commission of any unfair practice, or to attempt to obstruct or prevent any other person from complying with the provisions of this chapter or any order issued thereunder.”

The Ninth Circuit recognizes that the framework used to analyze Title VII retaliation claims applies equally to the WLAD. *Stegall v. Citadel Broad. Co.*, 350 F.3d 1061, 1065 (9<sup>th</sup> Cir. 2003). To establish a *prima facie* case of retaliation under this framework, a plaintiff must demonstrate: (1) that he engaged in a protected activity; (2) that he was thereafter subjected to adverse action; and (3) that a causal link exists between the protected activity and the adverse action. *Id.* To satisfy the adverse action prong, “a plaintiff must show that a reasonable employee would have found the challenged action materially adverse, which in this context means it might have dissuaded a reasonable [person] from making or supporting a charge of discrimination.” *Burlington Northern and Santa Fe Ry. Co. v. White*, 548 U.S. 53, 68, 126 S.Ct. 2405 (2006)(quotations omitted).<sup>8</sup> This is an objective standard and

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<sup>8</sup> See *Haley v. Pierce County Washington*, 2013 WL 544017 (2013) at \*13 and n. 38, a WLAD retaliation case, in which the Washington Court of Appeals found “persuasive” this analysis by the U.S. Supreme Court.

1 an individual's claim must be analyzed in the full context of the facts of the case. *Id.*  
 2 at 69. A causal link can be shown by direct evidence or inferred from circumstantial  
 3 evidence such as the temporal proximity between the protected activity and the  
 4 adverse action, and whether the employer knew that the employee engaged in  
 5 protected activities. *Yartzoff v. Thomas*, 809 F.2d 1371, 1376 (9<sup>th</sup> Cir. 1987).

6 On or about February 12, 2010, Plaintiff submitted a complaint to Whitman  
 7 County regarding the alleged harassing conduct of Reynolds. She was immediately  
 8 placed on paid administrative leave. There is no dispute that this complaint  
 9 constituted "protected activity." The issue is whether what occurred thereafter  
 10 constituted adverse action which is causally linked to the protected activity.

11 According to Plaintiff, on or about April 22, 2010, a meeting was held between  
 12 Reynolds, union representative Steve Bruchman, and Whitman County Human  
 13 Resources Director Kelli Campbell at which time Reynolds suggested Plaintiff work  
 14 from her home as an appraiser. Plaintiff does not dispute that on April 27, 2010, she  
 15 and Bruchman entered into an agreement for Plaintiff to start working from home,  
 16 effective May 4, 2010. The memo of the agreement states in relevant part:

17 Mr. Reynolds proposed that Ms. Arthur work from home as an  
 18 appraiser. The goal being that Ms. Arthur will continue to work  
 19 as an Appraiser, outside the office, until such time that she is  
 20 agreeable to returning to the Whitman County Assessor's Office  
 21 in the Courthouse or Joe Reynolds is no longer in office,  
 22 whichever comes first . . . . The offer was accepted by Ms.  
 23 Arthur . . . . As a result of the agreement, Ms. Arthur will be  
 24 removed from paid administrative leave effective May 4, 2010.

25 (ECF No. 28-4).

26 Plaintiff worked from home from May 4, 2010 until on or about September 17,  
 27 2012. During her deposition, Plaintiff acknowledged that since September 17, 2012,  
 28 she goes into the office (the Whitman County Assessor's Office) on Wednesday  
 afternoons and continues to work there through the end of the week. When she is in  
 the office on those days, Reynolds is not present. Plaintiff acknowledges that since  
 February 12, 2010, Reynolds has not done anything to her that she considers  
 unprofessional, harassing, condescending or offensive. She testified that she enjoys



1 her current work situation in which she goes into the office for a half the week when  
2 Reynolds is not there, and works the other half of the week remotely from her home.  
3 Plaintiff testified she has not spoken to Reynolds since February 12, 2010. (ECF No.  
4 28-7 at pp. 67-69).

5 Notwithstanding the fact Plaintiff voluntarily agreed to work from home,  
6 Plaintiff contends it is the only choice she really had because the other options were  
7 to continue working with Reynolds or to quit her job. In February 2012, Reynolds  
8 appointed Robin Jones to be the office administrative supervisor. At approximately  
9 that same time, a new policy was implemented such that all assessor's office  
10 employees could no longer use compensatory time. The result was that Plaintiff was  
11 required to work at her home from 8:00 a.m. to 5:00 p.m. Monday through Friday and  
12 no longer had the flexibility to work on the evenings and during the weekends. In her  
13 declaration (ECF No. 43 at Paragraph 45), Plaintiff says that when she returned to the  
14 office in September 2012, her "suspicions were confirmed that Assessor's Office  
15 Administrative Supervisor Robin Jones and Assessor's Office staff member Laurie  
16 Line bore animosity towards me." In subsequent paragraphs of her declaration,  
17 Plaintiff indicates how this alleged animosity manifested itself. According to  
18 Plaintiff, "[a]though Defendants Whitman County and Reynolds agreed that I would  
19 only return to work on site when either Defendant Reynolds was not in the office or  
20 I agreed to come back, Ms. Jones now told me that my only choices were to come  
21 back to work on site or go on unpaid leave." (Paragraph 52). Plaintiff says she "was  
22 made to feel like I was the problem and the 'bad guy' because I had filed the  
23 Complaint against Defendant Reynolds." (Paragraph 53). The record does not  
24 indicate that Plaintiff has returned to the office full-time (that she is now there five  
25 days a week from 8 a.m. to 5 p.m.). While Jones apparently proposed an agreement  
26 to that effect (Ex. E to ECF No. 43), there is no indication that Plaintiff entered into  
27 such an agreement.

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1 At the summary judgment phase in an employment discrimination case, the  
2 plaintiffs' *prima facie* burden is minimal and "does not even rise to the level of a  
3 preponderance of evidence." *Wallis v. J.R. Simplot Co.*, 26 F.3d 885, 889 (9<sup>th</sup> Cir.  
4 1994). Summary judgment in favor of an employer in a discrimination case is often  
5 inappropriate because evidence commonly "contain[s] reasonable but competing  
6 inferences of both discrimination and nondiscrimination." *Kuyper v. State*, 79  
7 Wn.App. 732, 739, 904 P.2d 793 (1995). This is the case here. While there is a  
8 reasonable competing inference of nondiscrimination (no retaliation), there is also a  
9 reasonable competing inference of discrimination (retaliation). This inference is that  
10 in response to Plaintiffs' complaint, Defendants gave Plaintiff no choice but to work  
11 from home and now, through changes in workplace policies and the actions of Jones,  
12 are attempting to coerce her into returning to the office under the same circumstances  
13 which existed before she was placed on administrative leave and began working from  
14 home (full-time work in the office with Reynolds present). A jury could find that  
15 these actions were materially adverse and might have dissuaded a reasonable person  
16 from making or supporting a charge of discrimination.

17 During her deposition, Plaintiff acknowledged she is not claiming that her  
18 name ("Brenda") was purposely used in the PowerPoint slides during the November  
19 17, 2010 training session. (ECF No. 25-1 at p. 73). Pat Flannery, who was the  
20 presenter at the training session, has submitted a declaration (ECF No. 28-2). He  
21 explains that although he presented a hypothetical situation involving a person named  
22 "Brenda," he had no idea that Plaintiff had made a sexual harassment complaint  
23 against Reynolds. Furthermore, Flannery worked for an entity (Canfield Associates)  
24 which is independent from either Whitman County or Reynolds. Accordingly, what  
25 transpired at the November 17, 2010 training session cannot be considered materially  
26 adverse employment action for which Whitman County or Reynolds can be held  
27 responsible.

28 ///

1 With the exception of what transpired at the November 17, 2010 training  
 2 session, there is a genuine issue of material fact whether the other discrete acts of  
 3 retaliation alleged by Plaintiff constitute materially adverse action by Defendants in  
 4 response to protected activity. A jury will make that determination.

## 5 6 **E. Potential Liability Of Whitman County And Reynolds**

### 7 **1. WLAD**

8 Because the alleged hostile work environment perpetrated by Reynolds  
 9 occurred while he was acting in his official capacity as the elected county assessor,  
 10 Whitman County will be liable if a jury finds in favor of Plaintiff on her WLAD  
 11 claim. (See discussion in court's April 1, 2014 order (ECF No. 35) dismissing with  
 12 prejudice the Plaintiff's negligent supervision claim against Defendant Whitman  
 13 County ). The same goes for alleged retaliatory conduct by Reynolds. The question  
 14 then arises whether this somehow precludes Reynolds from also being held liable in  
 15 his personal capacity. The court concludes it does not and moreover, such a result  
 16 would be unjust.

17 In *Brown v. Scott Paper Worldwide Co.*, 143 Wn.2d 349, 361-62, 20 P.3d 921  
 18 (2001), the Washington Supreme Court held that individual supervisors, along with  
 19 their employers, may be held liable under the WLAD for their discriminatory acts  
 20 because RCW 49.60.040(3), by its very terms, encompasses individual supervisors  
 21 and managers who discriminate in employment. Reynolds, as the elected county  
 22 assessor, is more than a mere manager or supervisor for Whitman County. Based on  
 23 *Broyles v. Thurston County*, 147 Wn.App. 409, 195 P.3d 985 (2008), this court found  
 24 the County and Reynolds are a "single integrated employer entity for WLAD . . .  
 25 purposes." (ECF No. 35 at p. 4). This, however, this does not preclude holding  
 26 Reynolds personally liable for damages for sexual harassment and retaliatory conduct.  
 27 The reasoning in *Brown* applies just as much to Reynolds as it does to an individual  
 28 who is not an elected county official, but rather a manager or supervisor for the

1 county. In *Brown*, the Washington Supreme Court considered the language of RCW  
 2 49.60.0040(3) defining “employer” as “**any person** acting in the interest of an  
 3 employer, directly or indirectly, who employs eight or more persons . . . .” (Emphasis  
 4 added). The supreme court found that:

5 The plain meaning of RCW 49.60.040(3), by its very terms,  
 6 encompasses individual supervisors and managers who  
 7 discriminate in employment. Moreover, enabling employees  
 8 to sue individual supervisors who have discriminated against  
 9 them is consistent with the broad public policy to eliminate  
 10 all discrimination in employment.

11 143 Wn.2d at 361-62.

12 Accordingly, Reynolds cannot avoid personal liability under the WLAD merely  
 13 because he is an elected official whose actions also constitute the actions of the  
 14 county itself. The Washington Court of Appeals in *Broyles* appears to have  
 15 recognized this, finding that while Thurston County, and not the elected Prosecuting  
 16 Attorney, was the proper party, “[t]his [did] not exclude the possibility that the  
 17 Prosecuting Attorney or his deputies could be **personally liable**.” 147 Wn.App. at  
 18 409 and n. 5, citing *Brown*. (Emphasis added).

19 In sum, for WLAD purposes, should a jury find that Reynolds subjected  
 20 Plaintiff to a hostile work environment and/or retaliatory conduct, and award her  
 21 compensatory damages, Reynolds will personally be jointly and severally liable along  
 22 with Whitman County for those damages.<sup>9</sup>

## 23 2. Title VII

24 In its order dismissing the common law negligent supervision claim, this court  
 25 included the following footnote:

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26 <sup>9</sup> There is no basis for separate compensatory damages awards against  
 27 Whitman County and Reynolds. Punitive damages are not available under the  
 28 WLAD. *Blaney v. International Association of Machinists And Aerospace  
 Workers, Dist. No. 160*, 151 Wn.2d 203, 216, 87 P.3d 757 (2004).

The court makes no determination, at this time, whether a similar result pertains to the liability of Reynolds and Whitman County under Title VII (i.e., that agency principles are irrelevant). Identification of an “employer” under Title VII is a question of federal law. *Burlington Industries v. Ellerth*, 524 U.S. 742, 754-55, 118 S.Ct. 2257 (1998). It is noted that under Title VII, consistent with the law under the WLAD, liability is automatically imputed to an employer when a harassing supervisor is “indisputably within that class of an employer organization’s officials who may be treated as the organization’s proxy.” *Faragher v. City of Boca Raton*, 524 U.S. 775, 789, 118 S.Ct. 2275 (1998).

(ECF No. 35 at p. 5, n. 3).

The Ninth Circuit Court of Appeals has held that individual liability should not be imposed under Title VII. *Miller v. Maxwell’s Intern. Inc.*, 991 F.2d 583, 587 (9<sup>th</sup> Cir. 1993). According to *Miller*:

The term “employer” under . . . Title VII . . . is defined to include any agent of the employer. 42 U.S.C. §2000e(b) . . . . Thus, some courts have reasoned that supervisory personnel and other agents of the employer are themselves employers for the purposes of liability. [Citations omitted].

Although this statutory construction argument is not without merit, we are bound by *Padway [v. Palches]*, 665 F.2d 965, 968 (9<sup>th</sup> Cir. 1982)], which, in any event, announced the better rule. As the district court below noted, “[t]he obvious purpose of this [agent] provision was to incorporate respondeat superior liability into the statute.” **This conclusion is buttressed by the fact that many of the courts that purportedly have found individual liability under the statutes actually have held individuals liable only in their official capacities and not in their individual capacities.** [Citations omitted]. Indeed, these courts have joined this circuit in protecting supervisory employees from liability in their individual capacities.

The statutory scheme itself indicates that Congress did not intend to impose individual liability on employees. Title VII limits liability to employers with fifteen or more employees, 42 U.S.C. §2000e(b), . . . in part because Congress did not want to burden small entities with the costs associated with litigating discrimination claims. If Congress decided to protect small entities with limited resources from liability, it is inconceivable that Congress intended to allow civil liability to run against individual employees.

*Id.* (Emphasis in **bold** added).

Clearly, if Reynolds is considered to be merely an employee of Whitman County under Title VII, he cannot be held individually liable. In that circumstance,

only Whitman County can be held liable under *respondeat superior* (agency) principles and this court would be justified in finding as a matter of law that Reynolds is a “proxy” for the county such that liability is automatically imputed to the county. Even if Reynolds is considered an employer by virtue of being the elected county assessor, he can only be held liable in his official capacity, and not in his personal capacity. Effectively, the result is that only Whitman County can be held responsible for compensatory damages under Title VII.<sup>10</sup>

## VI. CONCLUSION

For the purposes of Plaintiff’s Title VII hostile work environment and retaliation claims, Plaintiff exhausted her administrative remedies and provided fair notice of her claims through the Charge of Discrimination she filed with WSHRC. There are genuine issues of material fact precluding summary judgment on Plaintiff’s Title VII and WLAD hostile work environment claims. Alleged acts of sexual harassment committed against Plaintiff prior to July 2008 are part of these claims. With one exception, there are genuine issues of material precluding summary judgment on Plaintiffs’ Title VII and retaliation claims. As a matter of law, the November 17, 2010 use of training materials with the name of “Brenda” does not constitute materially adverse action for which Defendants can be held responsible. Defendants’ Motions For Summary Judgment (ECF Nos. 24 and 26) are **DENIED** in

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<sup>10</sup> While punitive damages are available under Title VII against an employer, they are not authorized against a governmental employer such as Whitman County. “[P]unitive damages are not available for Title VII claims against a ‘government, government agency, or political subdivision.’” *Hines v. California Public Utilities Com’n*, 2008 WL 2631361 at \*11 (N.D. Cal. 2008), quoting 42 U.S.C. §1981a(b)(1).

1 **part and GRANTED in part** as set forth above. Plaintiffs' common law claims for  
2 outrage and NIED are **DISMISSED** as being duplicative of her WLAD hostile work  
3 environment and retaliation claims.

4 **IT IS SO ORDERED.** The District Executive is directed to enter this order  
5 and forward copies to counsel.

6 **DATED** this 5th of June, 2014.

7  
8 *s/Lonny R. Suko*

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10 

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LONNY R. SUKO  
Senior United States District Judge